



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

Thursday May 15, 2014

SUMMARIZED MEETING MINUTES

PRESENT:

Suzanne Klapp, Council Member
David Brantner, Planning Commissioner
Chris Jones, Design Member
David Gulino, Development Member
Kevin Bollinger, Design Member

ABSENT:

Eric Gerster, Vice Chair
Ali Fakih, Design Member

STAFF:

Steve Venker
Joe Padilla
Keith Niederer
Steve Perone

CALL TO ORDER

Councilwoman Klapp called the meeting of the Scottsdale Development Review Board to order at 1:03 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the May 15, 2014 Development Review Board agenda items, and other correspondence.

MINUTES

2. Approval of May 1, 2014 Development Review Board Meeting Minutes
BOARD MEMBER GULINO MOVED TO APPROVE THE MAY 1, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER JONES, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

CONSENT AGENDA

3. 59-DR-2013 Pinnacle of Scottsdale-Phase II
BOARD MEMBER GULINO MOVED TO APPROVE 59-DR-2013 SECONDED BY COMMISSIONER BRANTNER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH REVISED STIPULATIONS.
4. 5-PP-2014 Scottsdale Mountain Villas
MOVED TO REGULAR. BOARD MEMBER JONES MOVED TO APPROVE 5-PP-2014 SECONDED BY BOARD MEMBER GULINO, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH ADDITIONAL STIPULATIONS.
5. 8-DR-2014 Verizon PHO Camello
BOARD MEMBER GULINO MOVED TO APPROVE 8-DR-2014 SECONDED BY COMMISSIONER BRANTNER, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:28 P.M.